

**DODGE COUNTY EXECUTIVE COMMITTEE**

**FEBRUARY 25, 2020 5:00 P.M.**

**FOURTH FLOOR – ROOM 4C**

**DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039**

The meeting was called to order at 5:00 p.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Berres, Frohling, Kottke, Maly, Marsik, Schmidt, and Sheahan-Malloy.

Member(s) absent: None.

Others present: Dodge County Administrator Jim Mielke; Dodge County Clerk Karen Gibson, Corporation Counsel Kimberly Nass; Finance Director David Ehlinger; County Board Supervisor Dan Hilbert, and County Board Supervisor Jeff Schmitt.

The following Non-Committee Member County Board Supervisors requested payment for attending the meeting: Dan Hilbert and Jeff Schmitt.

The committee discussed a draft resolution entitled Establish Salary and Compensation for the Dodge County Board Chairman for the April 2020 through April 2022 term. Finance Director Dave Ehlinger informed the committee that since the County Board Chair has an office, any mileage claimed for travel to and from the office is taxable. After discussion, it was the consensus of the committee to leave the County Board Chairman's salary at \$12,000 per year. Corporation Counsel Kim Nass will draft a Resolution and it will be presented to the Committee for their action at the March 2<sup>nd</sup> meeting of the Executive Committee.

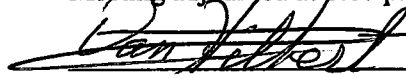
The Committee continued with a discussion on the County Board Rules. Corporation Counsel Kim Nass reviewed the proposed changes to the County Board Rules beginning with the first noted change in the draft of the rules dated February 25, 2020, Rule 22. It was the consensus of the committee to:

- Rule 22: add language stating members are encouraged, "but not required" to provide ...
- Rule 30e: change the statement after the word Board to: "a monthly report displaying \$10,000 or more to any one vendor in a monthly period."
- Rule 32: Change UW-Extension Education Committee to Extension Education Committee
- Rule 37a: delete the last sentence regarding a confirmation vote at the November Budget meeting. The committee would like a page in the budget book that lists new positions approved during the year.
- Rule 43: delete the words "except no member may serve more than 4 consecutive years as committee chair." Add "to accommodate the needs of the committee members" to the end of the last sentence.

Supervisor Maly inquired about mileage payments. No action was taken.

Corporation Counsel Kim Nass will draft a Resolution and Exhibit containing the above changes and it will be presented to the Committee for their action at the March 2<sup>nd</sup> meeting of the Executive Committee.

Meeting adjourned at 6:07 p.m. by the order of the Chairman.

 Russell Kottke  
Jeff Berres, Secretary

**Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.**